

## **EXHIBIT 1**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re Terrorist Attacks on September 11, 2001

03 MDL 1570 (GBD) (SN)

This document relates to:

*Federal Insurance Co. v. Al Qaida*, Case No. 03-cv-06978

*Thomas E. Burnett, Sr. v. Al Baraka Inv. & Dev. Corp.*, Case No. 03-cv-09849

*Estate of John P. O'Neill, Sr. v. Al Baraka Inv. & Dev. Corp.*, Case No. 04-cv-01923

*Continental Casualty Co. v. Al Qaeda*, Case No. 04-cv-05970

*Cantor Fitzgerald & Co. v. Akida Bank Private Ltd.*, Case No. 04-cv-07065

*Euro Brokers Inc., v. Al Baraka Inv. & Dev. Corp.*, Case No. 04-cv-07279

**DECLARATION OF MOHAMED SAEED AL SHARIF**

I, Mohamed Saeed al Sharif, declare that I am over the age of eighteen years and of sound mind to make this declaration. I have personal knowledge of the facts set forth below. If called as a witness, I could and would testify to the statements and facts contained herein, all of which are true and accurate to the best of my knowledge and belief:

**Background**

1. I am the Chief of International Business and Real Estate Investments at Dubai Islamic Bank (“DIB” or “the Bank”). The International Business and Real Estate Investment Department manages DIB’s investment portfolio.

2. I graduated from the University of the United Arab Emirates in 1986 with a bachelor’s degree in accounting and economics. I later received a master’s degree in accounting from Catholic University in Washington D.C. in 1991 and a Certified Public Accountant (“CPA”) certificate from the Virginia Board of Accountancy. I have also attended formal banking supervision training courses, including courses held at the New York Federal Reserve, courses in Basel, Switzerland, and courses in Beirut, Lebanon.

3. I am a registered banking expert with the United Arab Emirates (“UAE”) courts. As a registered banking expert, I am appointed by courts in the UAE to provide courts with banking expertise in cases involving banking issues.

4. Prior to working at DIB, I worked for the UAE Central Bank, which is the government institution responsible for regulating financial institutions and managing monetary policy in the UAE. I worked as an Officer in the UAE Central Bank’s Foreign Transaction Auditing Section of the Finance Department from 1986 to 1988. After completing my master’s degree, I returned to the UAE Central Bank in June 1991 as an Assistant Manager in the Finance Department. In 1995, I transferred to the Banking Supervision & Examination Department as the Coordinator of the Examination Teams. In 1997, I became the Manager of the Banking Supervision & Examination Department and remained in that position until I left the UAE Central Bank in August 1999.

5. The Banking Supervision & Examination Department has three divisions: the Examination Division, the Registration & Licensing Division, and the Reporting Division. As the UAE Central Bank’s Coordinator of the Examination Teams from 1995 to 1997, I helped create an examination plan for the regular reviews of banks operating in the UAE, including putting together examination teams and timelines for reviews. As the manager of the Banking Supervision & Examination Department from 1997 to August 1999, I was responsible for overseeing all examiners who inspected banks operating in the UAE. While working in the Banking Supervision & Examination Department, I was aware of the examinations performed on banks operating in the UAE.

6. As the manager of the Banking Supervision & Examination Department, I was also a member of the Gulf Countries Council (“GCC”) Banking Supervision Committee, which involved all managers of Bank Supervision Departments of the member countries meeting to align their banking supervision policies throughout the GCC.

7. I left my position at the UAE Central Bank to become DIB's Director of Financial and Administrative Affairs on September 1, 1999. My title was later changed to Executive Vice President of Finance in March 2003 and then to Chief Financial Officer in December 2007.

8. In 2010, I became the Chief Executive Officer of DIB Capital Limited, a subsidiary of DIB and its investment arm. In 2014, I became DIB's Chief of Investment Banking. In the spring of 2020, I became Chief of International Business and Real Estate Investments and have remained in that position until this date.

#### **UAE Central Bank**

9. From 1995 through 1998, DIB was run on a day-to-day basis by its Assistant Managing Director, Mohammed Ayoub Mohammed.

10. As the manager of the UAE's Banking Supervision & Examination Department from 1997 to August 1999, I should have been alerted about any US or UAE government concerns about money laundering or terrorist financing at banks operating in the UAE.

11. I am not aware of any meetings between the US government and the UAE Central Bank or other parts of the UAE government concerning terrorist financing concerns at DIB.

12. While working at the UAE Central Bank, I was never aware of any concerns of any alleged involvement by DIB in terrorist financing or money laundering.

#### **Dubai Islamic Bank**

13. DIB is a banking company organized under the laws of the UAE. DIB's headquarters and principal place of business has always been in Dubai, UAE. DIB has been a publicly traded company since 1992.

14. The corporate entity DIB has always conducted all of its business from its offices in Dubai, its other branches within the UAE, and its other offices in the Middle East.

15. DIB has never been qualified to do its banking business in the United States and has never sought to be so qualified. Except for having correspondent banking accounts, it has never

conducted its banking business in the United States and has never provided services in the United States.

16. DIB has never had offices or affiliates in the United States.

17. All of DIB's subsidiaries and affiliates have conducted their business from their offices in the Middle East, Africa, Europe, and South Asia.

18. Following a fraud against DIB in 1998, the UAE Central Bank, in conjunction with the Dubai government, appointed an Executive Committee to replace DIB's Board of Directors and to oversee DIB's operations. The Executive Committee consisted of the following members: Mohammed Bin Ali Bin Zayed, Sultan Saeed Nasir Al Mansouri, Yousif Abdul Latif Al Sirkal, and Ibrahim Fayed Humeid. The Dubai Government also increased its investment in DIB following the fraud, becoming DIB's largest shareholder with an ownership share of 30%. The Dubai Government remains DIB's largest shareholder holding approximately 27.97%.

19. DIB's Board of Directors when I joined the Bank in September 1999 did not include Saeed Ahmed Lootah and was chaired by Mohammed Khalfan bin Kharbush, who also served as the UAE Minister of Financial Affairs and Industry. The four members of the Executive Committee also served on DIB's Board of Directors. As the largest shareholder, the Dubai Government, through the Investment Corporation of Dubai, had the most influence over determining who served on DIB's Board of Directors.

#### **New York Times**

20. When I began working at DIB on September 1, 1999, DIB was in the process of investigating and responding to a July 8, 1999 article in the New York Times that alleged that DIB had conducted financial transactions for Osama bin Laden. DIB's Chairman of the Board, Mohammed Khalfan bin Kharbush, requested that I work with a member of the Executive Committee, Ibrahim Fayed, to oversee DIB's response to the New York Times article.

21. I have never seen anything to suggest Saeed Ahmed Lootah had any position or role at DIB at any point since 1998. Since I joined DIB in 1999, Saeed Ahmed Lootah never had an office at the Bank and I have never seen him at a DIB office. Saeed Ahmed Lootah had no role in the New York Times investigation.

22. In the fall of 1999, I reviewed DIB's investigation into the New York Times allegations. DIB took the New York Times allegations seriously and conducted an investigation to ensure that the bank was not assisting Osama bin Laden in any way. DIB's trusted investigator, Robert Ellison, handled the investigation into the New York Times allegations with the assistance of our US lawyers, Alan Fine and William Richey. The Bank was closely supervised by the UAE Central Bank during 1999 in the wake of the significant fraud against the Bank discovered in 1998.

23. At DIB, I worked closely with Robert Ellison and interacted with him almost on a daily basis. Robert Ellison began as a banking consultant with DIB in April 1998. He lived in Dubai and had an office in Dubai at DIB. Rob Ellison was smart, dedicated to his work, thorough, and trustworthy.

24. In 1999 Robert Ellison was extremely knowledgeable about DIB's banking records. Robert Ellison was in a good position to conduct DIB's investigation into the New York Times allegations because he was familiar with the Bank's recordkeeping systems. Robert Ellison had full access to DIB's records and any other information needed for his investigation into the New York Times allegations. Robert Ellison never complained that he lacked access to information or was being misled by anyone in his investigation of the New York Times allegations. I am not aware of any efforts to obstruct Robert Ellison's investigation in any way.

25. Following the July 1999 New York Times allegations, Robert Ellison performed searches of DIB's bank records with the help of DIB's IT Department to identify whether the Bank had any accounts for Osama bin Laden. The investigation confirmed that DIB did not

have any accounts in the name of Osama bin Laden and DIB was unaware of any transactions conducted on behalf of Osama bin Laden.

26. I reviewed Robert Ellison's investigation work and confirmed it was thorough and accurate. I believed that the New York Times allegations of a relationship between Osama bin Laden and DIB were false.

27. After concluding the allegations in the New York Times were false, DIB, on the advice of US counsel, decided to send a retraction letter request to the New York Times. I reviewed the retraction letter request to the New York Times drafted by DIB's US counsel.

28. After consulting with Ibrahim Fayez, I gave final approval to send a letter on behalf of DIB to the New York Times requesting retraction of the false statement about DIB that were contained in its July 8, 1999 article. Exhibit A (DIB\_003174-3176) is a true and correct copy of my communication of DIB's approval to send a letter to the New York Times requesting retraction.

29. The retraction letter to the New York Times stated that "DIB has never dealt directly with Osama Bin Laden, and has no knowledge or reason to believe that anyone acting on Bin Laden's behalf had been laundering money through DIB." I believed in 1999 that this statement was accurate.

30. The New York Times denied DIB's retraction request in 2000.

31. DIB decided not to pursue litigation against the New York Times. According to DIB's US counsel, bringing a lawsuit against the New York Times would have been difficult and costly. In addition, bringing a lawsuit against the New York Times risked repeating these false statements about DIB in the press even if DIB were able to win the lawsuit.

32. Had DIB found any evidence of its involvement with Osama bin Laden or any other terrorists during its investigation, DIB would have reported these terrorist financing issues to the UAE government and worked to close or freeze any accounts tied to terrorists.

33. The UAE Central Bank never sanctioned or issued a citation against DIB related to anti-money laundering or counter-terrorism financing concerns prior to September 11, 2001.

**9/11 Attacks**

34. I have never been asked by anyone at DIB to support terrorism, and I would never support terrorism. The 9/11 Attacks were a horrible crime against humanity and a complete perversion of the Islamic faith.

35. I have never heard anyone at DIB express any support for al Qaeda or any other terrorist organization.

36. During my employment at the UAE Central Bank and DIB, I have never learned any facts suggesting in any way that DIB supports or supported al Qaeda or any other terrorist organization.

37. I am and have been unaware of any evidence of terrorist financing at DIB.

38. Before September 11, 2001, I was unaware of any accountholder's having any alleged involvement with al Qaeda or any intention to participate in or aid any terrorist attack. I am unaware of information suggesting that DIB had any intention to participate in or aid any terrorist attack. I am unaware of any information suggesting that DIB had any intention to participate in or aid any terrorist attack. I am not aware of any information suggesting that DIB ever knowingly provided financial services to a customer with links to al Qaeda.

39. In my experience since joining DIB in September 1999, I believe that DIB then and now would promptly terminate any customer relationship and report the customer to the UAE government if DIB believed the customer was funding or otherwise involved in terrorist activity.

**Cooperation with the UAE and US Governments**

40. After the 9/11 Attacks, the UAE Central Bank sent search and freeze requests to UAE banks for names of suspected terrorists provided by the US government. DIB understood the

importance of these requests and searched for names of all known or suspected terrorists that were circulated by the UAE Central Bank.

41. After the terrorist attacks on September 11, 2001, I was initially responsible for directly communicating with the UAE Central Bank regarding its search requests. DIB's searches were largely conducted by the Central Operations Department at the direction of DIB's Anti-Money Laundering Compliance Officer, Zohair al Rabii.

42. Attached as Exhibit B (DIB\_003242-3261 and DIB\_005606-5629) are true and correct copies of my correspondences on behalf of DIB with the UAE Central Bank and true and correct copies of the UAE Central Bank Notices 2-308-2001, 1982-2001, 2-350-01, and 2-355-01, to which my correspondences relate.

43. Immediately after the 9/11 Attacks, DIB again confirmed it did not have an account for Osama bin Laden or any other known suspected members of al Qaeda having searched all name variations provided by the US Department of Treasury's Office of Foreign Assets Control in late September and October 2001. Exhibit B at DIB\_003242-3244 and DIB\_005606-5629.

44. DIB notified the UAE Central Bank of the results of its searches for any requested names within a timely manner. If any accounts were found, DIB notified the UAE Central Bank and took all requested actions, including freezing the accounts and providing evidence of the accounts to the UAE Central Bank.

Pursuant to 28 U.S.C. §1746, I, MOHAMED SAEED AL SHARIF, declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on June 16, 2022.

A handwritten signature in blue ink, appearing to read "MOHAMED SAEED AL SHARIF", is written over a blue horizontal line. The signature is fluid and cursive, with a large, stylized "M" at the beginning.

## **EXHIBIT A**

Rob Ellison  
Consulting for

Dubai Islamic Bank pjsc,  
P.O. Box 1080,  
Airport Road,  
Dubai, U.A.E.

To: Executive Committee  
Date: 15<sup>th</sup> September, 1999.  
Subject: New York Times  
United States State Department

In July there were news stories about DIB assisting Ossama Bin Ladin by money laundering. There were no facts to back up the story, but the day after the story appeared the US State Department briefing covered the topic and appeared to confirm the story.

I attach copies of the New York Times story and of the transcript of the briefing.

REDACTED

REDACTED

Our Miami lawyers have recommended that they should write to New York Times on DIB's behalf in the form of the attached draft letter, indicating that the story has no basis in fact and push them to print a retraction.

If the New York Times does not have evidence (which seems most unlikely), but has relied on innuendo and rumour, then DIB could consider taking legal action.

The matter does have another and more serious side; it would be possible for the authorities in the USA to freeze DIB's assets if it was considered that there had been assistance to a well-known terrorist.

Also, the reports have raised questions in the minds of DIB's advisers and friends in the USA; it would be best to lay them to rest.

I would like your approval that the attached letter be sent. Whether the matter is taken further would depend on the response made by the New York Times.

*Rob Ellison*

A. R. Ellison

Mr. Rob Ellison

*I have discussed this matter with  
Mr. Ebrahim Fayed + started  
the action*

*Mohamed Alsharif* *13/11/99*

Office: Direct Line (Int.+) 971 4 2954973 Fax (Int.+) 971 4 2955396  
Residence: Phone + Fax (Int.+) 971 4 483446  
Mobile (U.K. GSM: Int.+) 44 374 659208

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This document is subject to a Protective Order regarding confidential information in  
03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB\_003174

Mr. Arthur Ochs Sulzberger, Jr.  
Publisher  
The New York Times  
229 West 43<sup>rd</sup> street  
New York, NY 10035

Mr. James Risen  
c/o The New York Times  
229 West 43<sup>rd</sup> street  
New York, NY 10035

Mr. Benjamin Weiser  
c/o The New York Times  
229 West 43<sup>rd</sup> street  
New York, NY 10035

Re: False Statements About Dubai Islamic Bank in July 8, 1999 Article re:  
Osama Bin Laden

Dear Mr. Sulzberger, Mr. Risen, and Mr. Weiser:

We represent Dubai Islamic Bank ("DIB") of the United Arab Emirates, one of the subjects of the article authored by Mr. Risen and Mr. Weiser entitled "U.S. Officials Say Aid for Terrorists Came Through Two Persian Gulf Nations" which appeared in the July 8, 1999 edition of *The New York Times*. Our client intends to file suit for defamation against *The New York Times* for publishing knowingly false articles about DIB in this article and/or placing DIB in a false light. This letter constitutes your notice pursuant to Section 770.01 of the Florida Statutes. Set forth below are the false and defamatory statements of fact in the articles upon which DIB is considering filing suit.

DIB has never dealt directly with Osama Bin Laden, and had no knowledge or reason to believe that anyone acting on Bin Laden's behalf had been laundering his money through DIB. The following statements in the *New York Times* July 8 article suggest otherwise:

The Central Intelligence Agency has obtained evidence that Mr. Bin Laden has been allowed to funnel money through the Dubai Islamic Bank in Dubai, which the United Arab Emirates Government effectively controls.

The allegations that the Dubai Islamic Bank is dealing with Mr. Bin Laden seem to underscore that this scion of one of Saudi Arabia's wealthiest families retains some support among the elite of the Arab world.

United States intelligence officials said they had evidence that Mr. Bin Laden had a relationship with the bank, which they believed had been arranged with the approval of the officials who control the bank.

A senior United States official who went to the Emirates last week said that officials were "responsive" to American concerns about the Dubai bank's involvement with Mr. Bin Laden. ... The American officials also declined to

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DIB\_003175

Mr. Arthur Ochs Sulzberger, Jr.  
Mr. James Risen  
Mr. Benjamin Weiser  
July 27, 1999  
Page 2 of 2

say how much money they believed that Mr. Bin Laden had funneled through the bank.

Taken as a whole, the article conveys the message that DIB knowingly assisted a terrorist in laundering money. This message is utterly and completely false.

Accordingly, we demand that you print a retraction of the portions of the article listed above. This retraction should indicate that DIB did not have any dealings with Bin Laden and that any money he received from DIB indirectly, through a legitimate customer of DIB, was transmitted to him without the knowledge or intent of DIB and not due to any fault of DIB.

We look forward to hearing from you shortly.

Sincerely,

FINE & ASSOCIATES, P.A.

WILLIAM L. RICHEY, P.A.

Alan S. Fine

William L. Richey

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03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB\_003176

## **EXHIBIT B**

2001/9/26 09:53 FAX 00971 4 2852400  
SENT BY: UAE CENTRAL BANK AUH :27- 9- 1 ;12:34PM :

CHAIRMAN'S OFFICE

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042940088:#

الإمارات العربية المتحدة المركزي  
البنك المركزيمصرف الإمارات العربية المتحدة المركزي  
CENTRAL BANK OF THE U.A.E.

Central Bank

Decision No. : 2/ 308/2001

Date : 26/ 9 /2001

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CHAIRMAN'S OFFICE

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3.	Sayfa al-Adl	سيف العدل	٣
4.	Shaykh Sai'ed / Mustafa Muhammad Ahmad	الشيخ سعيد / مصطفى محمد أحمد	٤
5.	Abu Hass the Mauritanian / Mahfouz Ould al-Walid/ Khalid al-Shariqiti	أبو حفص الموريتاني / محفوظ ولد ولد ، خالد الشقيقاوي	٥
6.	Ibn al-Shaykh al-Libi	ابن الشيخ الليبي	٦
7.	Abu Zubaydah / Zayn al-Abidin Muhammad Husayn Tariq	أبو زبيدة / زين العابدين محمد حسين طارق	٧
8.	Ayman al-Zawahiri	أيمن الظواهري	٨
9.	Thirwat Salah Shihata/ Muhammad Ali	ثروت صلاح شحاتا / محمد علي	٩
10.	Tariq Anwar al-Sayyid Ahmad / Fathi/ Amr al-Fatihi	طارق أنور السيد أحمد / فتحي / عاصي الفاتح	١٠
11.	Muhammad Salah / Nasr Fahmi Hasanayn	محمد صلاح / نصر فهمي نصر حسنين	١١

Third:

Terrorist NGO'S:-

1.	Maktab Al-Khidamat/ Al Khifaf	مكتب الخدمات / الخفاف
2.	Wafa Humanitarian Organization	منظمة وفاء الإنسانية
3.	Al Rashid Trust	الرشيد تrust

منظمات غير حكومية أو هالية:-

ثالثاً:

١

٢

٣

Fourth:

Terrorist Entity:-

1.	Mamoun Import-Export Company	Darkazanli
----	------------------------------	------------

بيان إرهابية:-

رابعاً:

١

You are also required not to transfer any funds to the persons /or entities mentioned above into any territory or country and in case you received funds from the persons /or entities mentioned or for their favour to freeze it immediately.

يطلب منكم أيضاً عدم تحويل أية أموال إلى الأشخاص / الجهات المذكورة أعلاه في أي منطقة أو دولة وفي حالة استلام أموال من الأشخاص / الجهات المذكورة أو لصالحها القيام بتجديدها فوراً.

None compliance will lead to freezing of your assets in the USA and its financial institutions and other countries and would subject you to severe penalties in the UAE

إن عدم الالتزام سبباً إلى تجميد أموالكم في الولايات المتحدة الأمريكية ومشتملاتها المالية ودول أخرى وسيعرضكم إلى عقوبات صارمة في دولة الإمارات.

٠٠٣/٢٠٢٣

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DIB\_003243

29/08/01 SAT 02:03 FAX 00971 4 2952400 CHAIRMAN'S OFFICE  
SENT BY UAP CENTRAL BANK AUE 27- 8-1 12:34PM 652504

042940089;# :

٢٩/٠٨/٠١  
٠٢:٠٣  
٠٤٢٩٤٠٠٨٩

- ٣ -

Please provide the Banking Supervision & Examination Department with relevant statements on the usual form.

يرجى موافقة دائرة الرقابة والتفتيش على المصارف بالبيانات ذات الصلة على النموذج المعتمد.

In your communications, please use  
facsimile No. (02) 6674501.

في مزاراتكم ، يرجى استخدام الفاكس رقم ٦٦٧٤٥٠٠٢

Yours faithfully,

ونفضل بقبول فائق الاحترام ،

  
سلطان بن ناصر السويدي  
المحظوظ

Sultan Bin Nasser Al Suwaidi  
Governor

895-2001

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03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB\_003244



بنك دبى الإسلامى

مرجعنا : (F&AD 166/01)

التاريخ : 2001/10/15

الموقر :

معالي / سلطان بن ناصر السعودي  
محافظ المصرف المركزي  
الإمارات العربية المتحدة - أبوظبي

السلام عليك ورحمة الله وبركاته :

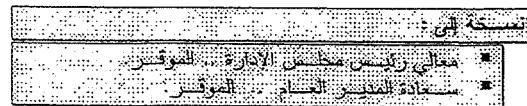
الموضوع: قرار المصرف المركزي رقم 2/308/2001 المؤرخ 27/9/2001

بالإشارة إلى الموضوع أعلاه، نود إفاده معاليكم بأن بنك دبي الإسلامي قد التزم  
بمضمون القرار المشار إليه أعلاه على النحو الوارد ذكره أدناه :

1. تم البحث في قائمة الأسماء الأبجدية المتاحة في سجلات البنك، وتم التأكيد من عدم وجود أي من الأسماء المذكورة (أفراد، مؤسسات، منظمات ... الخ) ضمن بيانات متعاملينا. يستثنى من ذلك ما ورد من أسماء غير رجاعية لمن نتمكن من التأكيد من دقها لعدم استيفاء الاسم الرباعي أو اسم العائلة.
2. تم إدراج الأسماء الواردة في قراركم ضمن القائمة السوداء بالبنك للعمل على ضمان عدم فتح أي حسابات لهم أو إجراء أي معاملات معهم مستقبلاً.
3. تم اتخاذ إجراءات تقنية للتحويلات الصادرة والواردة مسبقاً لأي من الأسماء الواردة ذكرها في قراركم لضمان وقف مثل هذه التحويلات وتحميدها بصورة مبكرة و Anatate متابعة هذا الموضوع من قبل قسم مكافحة عمليات غسل الأموال والعمليات المشبوهة الأخرى.
4. تم التعهيم على كافة فروع البنك بعدم فتح أية حسابات وعدم قبول أو إجراء أية معاملة مصرفيه من أي نوع تخص المذكورين في قرار المصرف المركزي.

ونفضلوا بقبول فائق التقدير والاحترام :

محمد سعيد الشريفي  
المدير التنفيذي لدائرة الشؤون المالية والإدارية



مصرف الإمارات العربية المتحدة المركزي  
CENTRAL BANK OF THE U.A.E

الرئاسة العامة للإمارات  
الإمارات العربية المتحدة

الرئاسة العامة للإمارات

الرئاسة العامة للإمارات

Notice No. 198Q/2001

Date : 09/10/2001

To : All Banks, Moneychangers,  
Investment Companies  
and other Financial  
Institutions operating in  
the UAE (including  
Insurance sector and  
Financial Markets)

٨٨٠١١٥

Subject : Central Bank Decision No.  
2/308/2001 dated  
27/9/2001

After meetings,

Reference to the above subject, please note that the list is per decision concerning terrorist, their networks and associates, not ordinary people; therefore if your list is similar nature, please do not freeze their accounts, rather contact us first with details and we will clarify.

Please also see attached reference document, issued by the "Office for Foreign Assets Control - USA", which we received with thanks from the American Legal Company: "Proton Boggs - Washington D.C"

Yours faithfully,

السيد محمد سعيد المطر

رئيس المصرف المركزي  
الإمارات العربية المتحدة

إشعار رقم : ٢٠٠١/١٩٨١

التاريخ : ٢٠٠١/١٠/٩

إلى : كافة البنوك والصرافات  
وشركات الاستثمار والمنشآت  
المالية الأخرى العاملة في  
الدولة (يشمل قطاع التأمين  
والأسواق المالية)

الموضوع: قرار المصرف المركزي رقم  
٢٠٠١/٣٠٨/٢ بتاريخ  
٢٠٠١/٩/٢٧

بعد التحية،

بالإشارة إلى الموضوع أعلاه، يرجى انتباه  
أن القائمة المذكورة في القرار، تختص  
الإرهابيين وشريكائهم ومساعديهم، وليس  
الأشخاص العاديين. وعليه، فإذا وجدتم أي  
أسماء مشابهة، يرجى عدم تجميد حساباتهم،  
ولكن يرجى الاتصال بنا أولاً وترويدها  
بالتفاصيل لنقوم بالتوسيع.

يرجى الاستعانة بالوثيقة التوضيحية المرفقة  
الصادرة من "مكتب مراقبة الموارد  
الأجنبية - الولايات المتحدة الأمريكية"، التي  
استلمناها مع الشكر من الشركة القانونية  
الأمريكية "باتون بوجز - واشنطن دي سي".

وتفضلاً بقبول فائق الاحترام،

سلطان بن ناصر السويفي  
المحافظ  
Sultan bin Nasser Al-Suwaidi  
Governor

عبدالرحيم سلطان  
٧٨٥٤٢٠

مصرف الإمارات العربية المتحدة المركزي  
CENTRAL BANK OF THE U.A.E

Notice No : W82/2001

إشعار رقم : ٢٠٠١/١٩٨٢

Date : 09/10/2001

التاريخ : ٢٠٠١/١٠/٩

To : All Banks, Moneychangers, Investment Companies and other Financial Institutions operating in the UAE (including Insurance sector and Financial Markets)

إلى : كافة البنوك والصرافات وشركات الاستشار والمشتقات المالية الأخرى العاملة في الدولة (يشمل قطاع التأمين والأسواق العالمية)

Subject : Central Bank Decision No. 2/308/2001 dated 27/9/2001

الموضوع: قرار المصرف المركزي رقم ٢٠٠١/٣٠٨/٢ بتاريخ ٢٠٠١/٩/٢٧

After Greetings,

بعد التحية:

Reference to the above subject, please note that the list as per decision concerns terrorists, their networks and associates, not ordinary people; therefore if you find similar names, please do not freeze their accounts, rather contact us first with details and we will clarify.

بالإشارة إلى الموضوع أعلاه، يرجى العزم أن القائمة المذكورة في القرار، تخص الإرهابيين وشريكهم ومساعديهم، وليس الأشخاص العاديين. وعليه، فإذا وجدتم أي أسماء مشابهة، يرجى عدم تجميد ممتلكاتهم، ولكن يرجى الاتصال بنا أولاً ونزويتنا بالتفاصيل لتفعيم التوضيح.

Please use the attached detailed document, issued by the "Office for Foreign Assets Control - USA", which we received with thanks from the American Legal Company: "Patton Boggs - Washington D.C."

يرجى الاستعانة بالوثيقة التوضيحية المرفقة الصادرة من مكتب مراقبة الموارد الأجنبية - الولايات المتحدة الأمريكية، التي استلمناها من الشركة القانونية الأمريكية "باتون بوجز - واشنطن دي سي".

Yours faithfully,

وتحصلوا بقبول فائق الاحترام ،



سلطان بن ناصر السويدي

المحافظ

Sultan Bin Nasser Al-Suwaidi  
Governor



2550 M Street, NW  
Washington, DC 20037-1350  
202-457-6000

Facsimile 202-457-6315

### New U.S. Economic Sanctions Target Foreign Banks

Prior to the September 11 attacks on the World Trade Center and the Pentagon, the United States had in place a set of economic sanctions targeting both individual countries and designated terrorist organizations. These sanctions already had a significant impact upon certain non-U.S. banks. Thus, for example, banks that the U.S. Government considers owned or controlled by the governments of Libya or Iraq cannot operate in the United States and any of their funds which enter the U.S. banking system must be blocked. Similar but slightly less stringent prohibitions apply to banks owned or controlled by the government of Iran.

On September 23, President George Bush issued Executive Order 13224 requiring that U.S. banks and U.S. branches of foreign banks "block" any assets of listed terrorists, terrorist organizations, and associated entities. This is but the first step in what may prove to be a significant change in U.S. banking laws and regulations designed to target individuals and organizations which the U.S. Government characterizes as terrorists. On October 1, the Treasury Department's Office of Foreign Assets Control (OFAC) issued a bulletin significantly amplifying the E.O. 13224 list, and the Bush Administration has indicated that it will be expanding the list of terrorists. It has also indicated that it will ask foreign banks to block funds of such terrorists and that, if they refuse, their assets in the United States may also be blocked. Recent reports indicate that more than \$100 million of suspected terrorist assets have been frozen in both U.S. and non-U.S. banks since September 11. Additional similar actions will likely follow.

In addition to economic and financial sanctions, we anticipate renewed efforts to combat money laundering and to neutralize bank secrecy laws. One bill presently pending in the U.S. Congress could significantly impact correspondent accounts in the United States maintained by non-U.S. banks. Another would authorize the Treasury Department to require that U.S. banks close accounts or end banking relationships with foreign banks involved in money laundering. It now appears that both bills will be adopted quickly.

Particularly in the area of money laundering, there is no foolproof solution to assure 100 percent compliance. This fact is recognized by the U.S. authorities, who emphasize the importance of establishing procedures and training programs. Having such procedures and programs in place may be the single most important defense should transactions made by or through your institution become the subject of investigation.

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03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB\_005609

PATTON BOGGS LLP  
ATTORNEYS AT LAW

As part of our broader banking and economic sanctions practice, Patton Boggs has represented European banks with regard to transfers of funds owned by "blocked" entities and assisted banks in the Arabian Gulf whose assets in the United States have been blocked. Our experience on these and other related matters leads us to believe that, especially in times such as these, non-U.S. banks that may become the subject of scrutiny by the U.S. Government should have Washington counsel who are familiar with U.S. policy as it develops and with the officials who are responsible for developing and implementing that policy.

Patton Boggs is uniquely qualified to assist banks in this area. Our banking practice includes former officials from the Department of the Treasury and the federal banking agencies. Our public policy group regularly works with Members of Congress on banking issues. Lawyers in our economic sanctions practice routinely work with the Department of State and OFAC. Moreover, we have expertise representing a number of Arab countries in their relationships with the U.S. Government. Obviously, Arab governments and Islamic banks may be directly affected by the changes in U.S. law and regulation that have already been adopted and the additional changes that are inevitable following the terrorist attacks of September 11.

OFAC bulletins containing E.O. 13224 and related information are attached. If you would like to discuss how Patton Boggs might assist you, please contact either Caffey Norman or Daniel Waltz.

Daniel E. Waltz  
Patton Boggs LLP  
2550 M Street, NW  
Washington, DC 20037  
202-457-5651  
202-457-6315 (fax)  
dwaltz@pattonboggs.com

W. Caffey Norman, III  
Patton Boggs LLP  
2550 M Street, NW  
Washington, DC 20037  
202-457-5270  
202-457-6315 (fax)  
cnorman@pattonboggs.com

BULLETIN FROM THE OFFICE OF FOREIGN ASSETS CONTROL (for immediate implementation) - September 24, 2001

The President has issued a new Executive Order targeting terrorists and a number of new names have been added to OFAC's SDN List under the Order. Their assets need to be blocked and immediate notice give to OFAC. Banks should call OFAC's Hotline if they have hits or questions. All of OFAC's informational material will be updated as soon as possible.

EXECUTIVE ORDER

-----

BLOCKING PROPERTY AND PROHIBITING TRANSACTIONS WITH PERSONS WHO COMMIT, THREATEN TO COMMIT, OR SUPPORT TERRORISM

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 et seq.), section 5 of the United Nations Participation Act of 1945, as amended (22 U.S.C. 287c) (UNPA), and section 301 of title 3, United States Code, and in view of United Nations Security Council Resolution (UNSCR) 1214 of December 8, 1998, UNSCR 1267 of October 15, 1999, UNSCR 1333 of December 19, 2000, and the multilateral sanctions contained therein, and UNSCR 1363 of July 30, 2001, establishing a mechanism to monitor the implementation of UNSCR 1333,

I, GEORGE W. BUSH, President of the United States of America, find that grave acts of terrorism and threats of terrorism committed by foreign terrorists, including the terrorist attacks in New York, Pennsylvania, and the Pentagon committed on September 11, 2001, acts recognized and condemned in UNSCR 1368 of September 12, 2001, and UNSCR 1269 of October 19, 1999, and the continuing and immediate threat of further attacks on United States nationals or the United States constitute an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States, and in furtherance of my proclamation of September 14, 2001, Declaration of National Emergency by Reason of Certain Terrorist Attacks, hereby declare a national emergency to deal with that threat. I also find that because of the pervasiveness and expansiveness of the financial foundation of foreign terrorists, financial sanctions may be appropriate for those foreign persons that support or otherwise associate with these foreign terrorists. I also find that a need exists for further consultation and cooperation with, and sharing of information by, United States and foreign financial institutions as an additional tool to enable the United States to combat the financing of terrorism.

I hereby order:

Section 1. Except to the extent required by section 203(b) of IEEPA (50 U.S.C. 1702(b)), or provided in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date of this order, all property and interests in property of the following persons that are in the United States or that hereafter come within the United States, or that hereafter come within the possession or control of United States persons are blocked:

(a) foreign persons listed in the Annex to this order;

(b) foreign persons determined by the Secretary of State, in consultation with the Secretary of the Treasury and the Attorney General, to have committed, or to pose a significant risk of committing, acts of terrorism that threaten the security of U.S. nationals or the national security, foreign policy, or economy of the United States;

(c) persons determined by the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, to be owned or controlled by, or to act for or on behalf of those persons listed in the Annex to this order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of this order;

(d) except as provided in section 5 of this order and after such consultation, if any, with foreign authorities as the Secretary of State, in consultation with the Secretary of the Treasury and the Attorney General, deems appropriate in the exercise of his discretion, persons determined by the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General;

(i) to assist in, sponsor, or provide financial, material, or technological support for, or financial or other services to or in support of, such acts of terrorism or those persons listed in the Annex to this order or determined to be subject to this order; or

(ii) to be otherwise associated with those persons listed in the Annex to this order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of this order.

Sec. 2. Except to the extent required by section 203(b) of IEEPA (50 U.S.C. 1702(b)), or provided in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date:

(a) any transaction or dealing by United States persons or within the United States in property or interests in property blocked pursuant to this order is prohibited, including but not limited to

the making or receiving of any contribution of funds, goods, or services to or for the benefit of those persons listed in the Annex to this order or determined to be subject to this order;

(b) any transaction by any United States person or within the United States that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in this order is prohibited; and

(c) any conspiracy formed to violate any of the prohibitions set forth in this order is prohibited.

Sec. 3. For purposes of this order:

(a) the term "person" means an individual or entity;

(b) the term "entity" means a partnership, association, corporation, or other organization, group, or subgroup;

(c) the term "United States person" means any United States citizen, permanent resident alien, entity organized under the laws of the United States (including foreign branches), or any person in the United States; and

(d) the term "terrorism" means an activity that --  
(i) involves a violent act or an act dangerous to human life, property, or infrastructure; and

(ii) appears to be intended --  
(A) to intimidate or coerce a civilian population;  
(B) to influence the policy of a government by intimidation or coercion; or  
(C) to affect the conduct of a government by mass destruction, assassination, kidnapping, or hostage-taking.

Sec. 4. I hereby determine that the making of donations of the type specified in section 203(b) (2) of IEEPA (50 U.S.C. 1702(b)(2)) by United States persons to persons determined to be subject to this order would seriously impair my ability to deal with the national emergency declared in this order, and would endanger Armed Forces of the United States that are in a situation where imminent involvement in hostilities is clearly indicated by the circumstances, and hereby prohibit such donations as provided by section 1 of this order. Furthermore, I hereby determine that the Trade Sanctions Reform and Export Enhancement Act of 2000 (title IX, Public Law 106-387) shall not affect the imposition or the continuation of the imposition of any unilateral agricultural sanction or unilateral medical sanction on any person determined to be subject to this order because imminent involvement of the Armed Forces of the United States in hostilities is clearly indicated by the circumstances.

Sec. 5. With respect to those persons designated pursuant to subsection 1(d) of this order, the Secretary of the Treasury, in

the exercise of his discretion and in consultation with the Secretary of State and the Attorney General, may take such other actions than the complete blocking of property or interests in property as the President is authorized to take under IEEPA and UNPA if the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, deems such other actions to be consistent with the national interests of the United States, considering such factors as he deems appropriate.

Sec. 6. The Secretary of State, the Secretary of the Treasury, and other appropriate agencies shall make all relevant efforts to cooperate and coordinate with other countries, including through technical assistance, as well as bilateral and multilateral agreements and arrangements, to achieve the objectives of this order, including the prevention and suppression of acts of terrorism, the denial of financing and financial services to terrorists and terrorist organizations, and the sharing of intelligence about funding activities in support of terrorism.

Sec. 7. The Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA and UNPA as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order.

Sec. 8. Nothing in this order is intended to affect the continued effectiveness of any rules, regulations, orders, licenses, or other forms of administrative action issued, taken, or continued in effect heretofore or hereafter under 31 C.F.R. chapter V, except as expressly terminated, modified, or suspended by or pursuant to this order.

Sec. 9. Nothing contained in this order is intended to create, nor does it create, any right, benefit, or privilege, substantive or procedural, enforceable at law by a party against the United States, its agencies, officials, employees or any other person.

Sec. 10. For those persons listed in the Annex to this order or determined to be subject to this order who might have a constitutional presence in the United States, I find that because of the ability to transfer funds or assets instantaneously, prior notice to such persons of measures to be taken pursuant to this order would render these measures ineffectual. I therefore determine that for these measures to be effective in addressing the national emergency declared in this order, there need be no prior notice of a listing or determination made pursuant to this order.

Sec. 11. (a) This order is effective at 12:01 a.m. eastern

daylight time on September 24, 2001.  
(b) This order shall be transmitted to the Congress and published in the *Federal Register*.

THE WHITE HOUSE,  
September 23, 2001.

ANNEX

Al Qaida/Islamic Army  
Abu Sayyaf Group  
Armed Islamic Group (GIA)  
Harakat ul-Mujahidin (HUM)  
Al-Jihad (Egyptian Islamic dinad)  
Islamic Movement of Uzbekistan (IMU)  
Asbat al-Ansar  
Salafist Group for Call and Combat (GSPC)  
Libyan Islamic Fighting Group  
Al-Ittihad al-Islamiya (AIAI)  
Islamic Army of Aden  
Usama bin Laden  
Muhammad Atif (aka, Subhi Abu Sitta, Abu Hafs Al Masri)  
Sayf al-Adl  
Shaykh Bai'ad (aka, Mustafa Muhammad Ahmad)  
Abu Hafs the Mauritanian (aka, Mahfouz Ould al-Walid, Khalid Al-Shanqiti)  
Ibn Al-Shaykh al-Libi  
Abu Zubaydah (aka, Zayn al-Abidin Muhammad Husayn, Tariq)  
Abd al-Hadi al-Iraqi (aka, Abu Abdallah)  
Ayman al-Zawahiri  
Thirwat Salah Shihata  
Tariq Anwar al-Sayyid Ahmad (aka, Fathi, Amr al-Fatih)  
Muhammad Salah (aka, Nasr Fahmi Nasr Hasanayn)  
Makhtab Al-Khidamat/Al Kifah  
Wafa Humanitarian Organization  
Al Rashid Trust  
Mamoun Darkazanli Import-Export Company

bulletin.txt

A Bulletin from the Office of Foreign Assets Control - October 1, 2001

OFAC has received authorization to disseminate descriptor information on the names included in the annex to Executive Order 13224 which was issued by the President with effective date of 12:01am Monday, September 24.

The authorized descriptor information is critical in determining the disposition of interdicted items and accounts. All of OFAC's SDN information has been updated accordingly, including OFAC's delimited and fixed field files for integration into interdiction databases.

The descriptor information on the new entries from September 24 follows:

"THE BASE" (a.k.a. ISLAMIC ARMY; a.k.a. AL QA'IDA; a.k.a. AL QAEDA ; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

ABDALLAH, Tarwat Salah (a.k.a. SHIHATA, Thirwat Salah; a.k.a. THIRWAT, Salah Shihata; a.k.a. THIRWAT, Shahata); DOB 29 Jun 60; POB Egypt (individual) [SDGT]

ABDULLAH, Sheik Taysir (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABU HAQS ; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SDT] [SDGT]

ABU ABDALLAH (a.k.a. AL-IRAQI, Abd al-Hadi; a.k.a. AL-IRAQI, Abdal al-Hadi) (individual) [SDGT]

ABU HAFS (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir ;

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a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SDT] [SDGT]

ABU HAFS THE MAURITANIAN (a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mafouz Walad; a.k.a. AL-WALID, Mahfouz Ould; a.k.a. SLAHI, Mahamedou Ould); DOB 1 Jan 75 (individual) [SDGT]

ABU SAYYAF GROUP (a.k.a. AL HARAKAT AL ISLAMIYYA) [FTO] [SDGT]

ABU SITTA, Subhi (a.k.a. AL MAARI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir; a.k.a. ABU HAFS; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SDT] [SDGT]

ABU ZUBAYDAH (a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. TARIQ); DOB 1971; POB Saudi Arabia (individual) [SDGT]

AHMAD, Mustafa Muhammad (a.k.a. SA'I'D, Shaykh); POB Egypt (individual) [SDGT]

AHMAD, Tariq Anwar al-Sayyid (a.k.a. FARAG, Hamdi Ahmad; a.k.a. FATHI, Amr Al-Fatih); DOB 15 Mar 63; POB Alexandria, Egypt (individual) [SDGT]

AIAI (a.k.a. AL-ITIHAAD AL-ISLAMIYA) [SDGT]

AL HARAKAT AL ISLAMIYYA (a.k.a. ABU SAYYAF GROUP) [FTO] [SDGT]

AL QA'IDA (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

AL QAEDA (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA

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; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

AL QAIDA (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA

; a.k.a. AL QAEDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

AL RASHEED TRUST (a.k.a. AL RASHID TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST), Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore

Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan <Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya> [SDGT]

AL RASHID TRUST (a.k.a. AL FASHEED TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST), Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore

Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,

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Mingora, Swat, Pakistan <Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya> [SDGT]

AL WAFA (a.k.a. WAFA HUMANITARIAN ORGANIZATION; a.k.a. AL WAFA ORGANIZATION; a.k.a. WAFA AL-IGATHA AL-ISLAMIA), Jordan; House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan <Offices in Saudi Arabia, Kuwait and UAE> [SDGT]

AL WAFA ORGANIZATION (a.k.a. WAFA HUMANITARIAN ORGANIZATION; a.k.a. AL WAFA; a.k.a. WAFA AL-IGATHA AL-ISLAMIA), Jordan; House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan <Offices in Saudi Arabia, Kuwait and UAE> [SDGT]

AL ZAWAHIRI, Dr. Ayman (a.k.a. AL-ZAWAHIRI, Ayman; a.k.a. SALIM, Ahmad Fuad), Operational and Military Leader of JIHAD GROUP; DOB 19 Jun 1951; POB Giza, Egypt; Passport No. 1084010 (Egypt); Alt. No. 19820215 (individual) [SDT] [SDGT]

AL-ADL, Sayf (individual) [SDGT]

AL-FARAN (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

AL-HADID (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

AL-HADITH (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

AL-IRAQI, Abd al-Hadi (a.k.a. ABU ABDALLAH; a.k.a. AL-IRAQI, Abd al-Hadi) (individual) [SDGT]

AL-IRAQI, Abd al-Hadi (a.k.a. AL-IRAQI, Abd al-Hadi; a.k.a. ABU ABDALLAH) (individual) [SDGT]

AL-ITIHAAD AL-ISLAMIYA (a.k.a. AIAI) [SDGT]

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AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH (a.k.a. ARMED ISLAMIC GROUP (AIG); a.k.a. GIA; a.k.a. GROUPEMENT ISLAMIQUE ARME) [FTO] [SDGT]

AL-JIHAD (a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. JIHAD GROUP; a.k.a. NEW JIHAD) [SDT] [FTO] [SDGT]

AL-LIBI, Ibn Al-Shaykh (individual) [SDGT]

AL-MASRI, Abu Hafs (a.k.a. ABDULLAH, Sheik Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SDCT]

AL-RASHEED TRUST (a.k.a. AL RASHID TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL-RASHID TRUST), Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore

Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan <Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya> [SDGT]

AL-RASHID TRUST (a.k.a. AL RASHID TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL-RASHEED TRUST), Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore

Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan <Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya> [SDGT]

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AL-SHANQITI, Khalid (a.k.a. ABU HAFS THE MAURITANIAN; a.k.a. AL-WALID, Mafcuz Walad; a.k.a. AL-WALID, Mahfouz Ould; a.k.a. SLAHI, Mahamedou Ould); DOB 1 Jan 75 (individual) [SDGT]

AL-WALID, Mafcuz Walad (a.k.a. ABU HAFS THE MAURITANIAN; a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mahfouz Ould; a.k.a. SLAHI, Mahamedou Ould); DOB 1 Jan 75 (individual) [SDGT]

AL-WALID, Mahfouz Ould (a.k.a. ABU HAFS THE MAURITANIAN; a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mafcuz Walad; a.k.a. SLAHI, Mahamedou Ould); DOB 1 Jan 75 (individual) [SDGT]

AL-ZAWAHIRI, Ayman (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. SALIM, Ahmad Fuad), Operational and Military Leader of JIHAD GROUP; DOB 1 Jun 1951; POB Giza, Egypt; Passport No. 1084010 (Egypt); Alt. No. 19820215 (individual) [SDT] [SDGT]

ARMED ISLAMIC GROUP (AIG) (a.k.a. AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH; a.k.a. GIA; a.k.a. GROUPEMENT ISLAMIQUE ARME) [FTO] [SDGT]

ASBAT AL-ANSAR [SDGT]

ATEF, Muhammad (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SET] [SDGT]

ATIF, Mohamed (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SDT] [SDGT]

ATIF, Muhammad (a.k.a. AL-NASRI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SDT] [SDGT]

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BIN LADEN, Osama (a.k.a. BIN LADIN, Usama bin Muhammad bin Awad; a.k.a. BIN LADEN, Usama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN, Osama bin Muhammad bin Awad; a.k.a. BIN LADIN, Usama), Afghanistan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (individual) [SDT] [SDGT]

BIN LADEN, Usama (a.k.a. BIN LADIN, Usama bin Muhammad bin Awad; a.k.a. BIN LADEN, Osama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN, Osama bin Muhammad bin Awad; a.k.a. BIN LADIN, Usama), Afghanistan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (individual) [SDT] [SDGT]

BIN LADIN, Osama (a.k.a. BIN LADIN, Usama bin Muhammad bin Awad; a.k.a. BIN LADEN, Osama; a.k.a. BIN LADEN, Usama; a.k.a. BIN LADIN, Osama bin Muhammad bin Awad; a.k.a. BIN LADIN, Usama), Afghanistan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (individual) [SDT] [SDGT]

BIN LADIN, Osama bin Muhammad bin Awad (a.k.a. BIN LADIN, Usama bin Muhammad bin Awad; a.k.a. BIN LADEN, Osama; a.k.a. BIN LADEN, Usama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN, Usama bin Muhammad bin Awad), Afghanistan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (individual) [SDT] [SDGT]

BIN LADIN, Usama (a.k.a. BIN LADIN, Usama bin Muhammad bin Awad; a.k.a. BIN LADEN, Osama; a.k.a. BIN LADEN, Usama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN, Osama bin Muhammad bin Awad), Afghanistan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (individual) [SDT] [SDGT]

BIN LADIN, Usama bin Muhammad bin Awad (a.k.a. BIN LADEN, Osama; a.k.a. BIN LADEN, Usama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN, Usama bin Muhammad bin Awad; a.k.a. BIN LADIN, Usama), Afghanistan

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;  
DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB  
Yemen (individual) [SDT] [SDGT]

DARKAZANLI COMPANY (a.k.a. MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY  
;  
a.k.a. DARKAZANLI EXPORT-IMPORT SONDERPOSTEN), Uhlenhorsterweg 34  
11, Hamburg, Germany [SDGT]

DARKAZANLI EXPORT-IMPORT SONDERPOSTEN (a.k.a. MAMOUN DARKAZANLI  
IMPORT-EXPORT COMPANY; a.k.a. DARKAZANLI COMPANY), Uhlenhorsterweg  
34 11, Hamburg, Germany [SDGT]

EGYPTIAN AL-JIHAD (a.k.a. AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD;  
a.k.a. JIHAD GROUP; a.k.a. NEW JIHAD) [SDT] [FTO] [SDGT]

EGYPTIAN ISLAMIC JIHAD (a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD;  
a.k.a. JIHAD GROUP; a.k.a. NEW JIHAD) [SDT] [FTO] [SDGT]

EL KHABIR, Abu Hafs el Masry (a.k.a. AL-MASRI, Abu Hafs; a.k.a.  
ABDULLAH, Sheik Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi;  
a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad  
;  
a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual)  
[SDT] [SDGT]

FARAG, Hamdi Ahmad (a.k.a. AHMAD, Tariq Anwar al-Sayyid; a.k.a.  
FATHI, Amr Al-Fatih); DOB 15 Mar 63; POB Alexandria, Egypt  
(individual) [SDGT]

FATHI, Amr Al-Fatih (a.k.a. AHMAD, Tariq Anwar al-Sayyid; a.k.a.  
FARAG, Hamdi Ahmad); DOB 15 Mar 63; POB Alexandria, Egypt  
(individual) [SDGT]

GIA (a.k.a. ARMED ISLAMIC GROUP (AIG); a.k.a. AL-JAMA'AH  
AL-ISLAMIYAH AL-MUSALLAH; a.k.a. GROUPEMENT ISLAMIQUE ARME) [FTO]  
[SDGT]

GROUPEMENT ISLAMIQUE ARME (a.k.a. ARMED ISLAMIC GROUP (AIG); a.k.a.  
AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH; a.k.a. GIA) [FTO] [SDGT]

GSPC (a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. LE GROUPE

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SALAFISTE POUR LA PREDICATION ET LE COMBAT) [SDGT]

HARAKAT UL-ANSAR (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

HARAKAT UL-MUJAHIDEEN (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

HARAKAT UL-MUJAHIDIN (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

HASANAYN, Nasr Fahmi (a.k.a. SALAH, Muhammad) (individual) [SDGT]

HUA (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUM) [FTO] [SDGT]

HUM (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA) [FTO] [SDGT]

HUSAYN, Zayn al-Abidin Muhammad (a.k.a. ABU ZUBAYDAH; a.k.a. TARIQ); DOB 1971; POB Saudi Arabia (individual) [SDGT]

IMU (a.k.a. ISLAMIC MOVEMENT OF UZBEKISTAN) [FTO] [SDGT]

INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

ISLAMIC ARMY (a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA);

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a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES (a.k.a. ISLAMIC ARMY ; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

ISLAMIC ARMY OF ADEN [SDGT]

ISLAMIC MOVEMENT OF UZBEKISTAN (a.k.a. IMU) [FTO] [SDGT]

ISLAMIC SALVATION FOUNDATION (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

JIHAD GROUP (a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. NEW JIHAD) [SDT] [FTO] [SDGT]

LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT (a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. GSPC) [SDGT]

LIBYAN ISLAMIC FIGHTING GROUP [SDGT]

MAKHTAB AL-KHIDAMAT/AL KIFAH [SDGT]

MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY (a.k.a. DARKAZANLI COMPANY ;

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a.k.a. DARKAZANLI EXPORT-IMPORT SONDERPOSTEN), Uhlenhorsterweg 34  
11, Hamburg, Germany [SDGT]

NEW JIHAD (a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a.  
EGYPTIAN ISLAMIC JIHAD; a.k.a. JIHAD GROUP) [SDT] [FTO] [SDGT]

SAI'ID, Shaykh (a.k.a. AHMAD, Mustafa Muhammad); POB Egypt  
(individual) [SDGT]

SALAFIST GROUP FOR CALL AND COMBAT (a.k.a. GSPC; a.k.a. LE GROUPE  
SALAFISTE POUR LA PREDICATION ET LE COMBAT) [SDGT]

SALAH, Muhammad (a.k.a. HASANAYN, Nasr Fahmi Nasr) (individual)  
[SDGT]

SALIM, Ahmed Fuad (a.k.a. EL ZAWAHIRI, Dr. Ayman; a.k.a.  
AL-ZAWAHIRI, Ayman), Operational and Military Leader of JIHAD  
GROUP; DOB 19 Jun 1951; POB Giza, Egypt; Passport No. 1084010  
(Egypt), Alt. No. 19820215 (individual) [SDT] [SDGT]

SHIHATA, Thirwat Salah (a.k.a. ABDALLAH, Tarwat Salah; a.k.a.  
THIRWAT, Salah Shihata; a.k.a. THIRWAT, Shahata); DOB 29 Jun 60;  
POB Egypt (individual) [SDGT]

SLAHI, Mahamedou Ould (a.k.a. ABU HAFS THE MAURITANIAN; a.k.a.  
AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mafouz Walad; a.k.a.  
AL-WALID, Mahfouz Ould). DOB 1 Jan 75 (individual) [SDGT]

TARIQ (a.k.a. ABU ZUBAYDAH; a.k.a. HUSAYN, Zayn al-Abidin  
Muhammad); DOB 1971; POB Saudi Arabia (individual) [SDGT]

TAYSIR (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir;  
a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad;  
a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu  
Hafs el Masry); DOB 1956; Alt. DOB 1951; POB Egypt (individual)  
[SDT] [SDGT]

THE GROUP FOR THE PRESERVATION OF THE HOLY SITES (a.k.a. ISLAMIC  
ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a.  
AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND  
CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES;  
a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE ISLAMIC ARMY FOR  
THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT

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FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA

a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAEDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

THIRWAT, Salah Shihata (a.k.a. SHIHATA, Thirwat Salah; a.k.a. ABDALLAH, Tarwat Salah; a.k.a. THIRWAT, Shahata); DOB 29 Jun 60; POB Egypt (individual) [SDGT]

THIRWAT, Shahata (a.k.a. SHIHATA, Thirwat Salah; a.k.a. ABDALLAH, Tarwat Salah; a.k.a. THIRWAT, Salah Shihata); DOB 29 Jun 60; POB Egypt (individual) [SDGT]

USAMA BIN LADEN NETWORK (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

USAMA BIN LADEN ORGANIZATION (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC

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ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK) [SDT] [FTO] [SDGT]

WAFA AL-IGATHA AL-ISLAMIA (a.k.a. WAFA HUMANITARIAN ORGANIZATION; a.k.a. AL WAFA; a.k.a. AL WAFA ORGANIZATION), Jordan; House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan <Offices in Saudi Arabia, Kuwait and UAE> [SDGT]

WAFA HUMANITARIAN ORGANIZATION (a.k.a. AL WAFA; a.k.a. AL WAFA ORGANIZATION; a.k.a. WAFA AL-IGATHA AL-ISLAMIA), Jordan; House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan <Offices in Saudi Arabia, Kuwait and UAE> [SDGT]



بنك دبي الإسلامي

Al Islami Bank

مرجعنا : (F&AD 186/01)

التاريخ : 2001/10/30

معالي / سلطان بن ناصر السويدي  
محافظ المصرف المركزي  
الإمارات العربية المتحدة - أبوظبي

السلام عليكم ورحمة الله وبركاته :

الموضوع : اشعار المصرف المركزي رقم 1982/2001

المؤرخ 09/10/2001 (المجموعة الثانية)

بالإشارة إلى الموضوع أعلاه، نود إفاده معاليكم بأن بنك دبي الإسلامي يؤكد بأنه قد تم البحث في قائمة الأسماء الأبجدية المتاحة في سجلات البنك، وتم التأكيد من عدم وجود أي من الأسماء المذكورة (المجموعة الثانية) في الوثيقة التوضيحية الصادرة عن مكتب مراقبة الأصول الأجنبية - الولايات المتحدة الأمريكية ضمن بيانات متعاملينا. يسْتَثنى من ذلك ما ورد من أسماء غير رجعية لم نتمكن من التأكيد من دقتها لعدم استيفاء الاسم الرباعي أو الاسم الكامل.

ونفضلوا بقبول فائق التقدير والاحترام :

محمد سعيد الشريف  
المدير التنفيذي لدائرة الشؤون المالية والإدارية

بيان  
بيان رئيس مجلس الإدارة الموقر  
سعادة مدير العام الموقر

P.O.Box 1080, Dubai, United Arab Emirates

Tel: (971 4) 2953000 Fax: (971 4) 2954111

Tlx: 48772/45889 ISLAMI EM. Swift: DUBAIABAD

من بـ: ١٠٨-١، دبي، دولة الإمارات العربية المتحدة

هاتف: ٢٩٥٣٠٠٠ (٦٧١٤) فاكس: (٦٧١٤) ٢٥٤١١١١

توكس: ISLAMI EM ٤٨٧٧٣/١٥٨٨٩

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T-870 P.01/06 F-135 00

مصرف الإصدارات العربية المتحدة المركزي  
CENTRAL BANK OF THE U.A.E.Central Bank  
Decision No. : 2/350/01  
Date : 7/11/2001قرار المصرف  
المركزي رقم : ٢/٣٥٠/٢  
التاريخ : ٢٠٠١/١١/٧

To : All Banks, Moneychangers, Investment Companies and other Financial Institutions Operating in the UAE (Including Insurance sector and Financial Markets)

إلى : كافة البنوك والمصارف وشركات الاستثمار المالية والمؤسسات المالية الأخرى العاملة في دولة الإمارات العربية المتحدة (يشتمل قطاع التأمين والأسواق المالية)

After greetings,

بعد التحية ، ، ،

Based on United Arab Emirates decision in conjunction with the International efforts to fight terrorism , you are required to immediately search for and freeze any accounts , deposits, and investments in the names of the following (names between brackets are excluded) :

بناء على قرار دولة الإمارات العربية المتحدة بالتضامن مع الجهود الدولية لمكافحة الإرهاب، يطلب منكم قيامكم ببحث عن وجميد أية حسابات أو ودائع أو استثمارات بالأسماء التالية (ستثنى الأسماء ما بين التوقيتين) :-

First : Terrorist Organizations or Terrorist Non Government organizations or entities :-أولاً : المنظمات الإرهابية أو الإرهابية غير الحكومية أو الكيانات الإرهابية

1. Al- Harnati Sweets Bakeries, Al- Mukahlah, Hadramawi Governorate, Yemen.	1. مخابز حلويات الحاصاني ، المكلا، محافظة حضرموت ، اليمن.
2. Al-Nur Honey Press Shops, Sanaa, Yemen. (a.k.a. Al-Nur Honey Center).	2. محلات النور للعسل ، صنعاء ، اليمن (المعروف أيضاً بمركز عسل النور) .
3. Al-Shifa Honey Press for Industry and Commerce, P.O.Box 8089, Al- Hasabah, Sanaa, Taiz & Aden - Yemen + a branch in Doha - Qatar .	3. عسل الشفاء للصناعية والتجارة ، ص.ب. ٨٠٨٩ ، الحصبة ، صنعاء وتعز وعدن - اليمن + فرع في الدوحة ، قطر .
4. Jaish-I-Mohamed - Pakistan (a.k.a. Army of Mohammed, - Jaish - E - Mohammed - Jaish Mohammed JIM-JEM)	4. جيش محمد - باكستان (المعروف أيضاً بـ : جيش محمد - JIM (JEM) .
5. Jam'iyah Ta'awun Al-Islamiyah- Qandahar City, Afghanistan. (a.k.a. Society of Islamic Cooperation- Jam'iyyat Al Ta'awun Al Islamiyya or JIT),	5. جمعية التعاون الإسلامي - قندهار ، أفغانستان (المعروف أيضاً بـ : جمعية التعاون الإسلامي - جمعية التعاون الإسلامي أو (JIT)

SS

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4000.

6. Rabita Trust, Education Town, Lahore; Pakistan, Wares Colony, Lahore, Pakistan.

ويديعة الرابطة ، المدينة التعليمية ،  
لامور ، باكستان ، ويرز كولوني لإمور ،  
باكستان .

.6X

Second : Terrorists or persons with connection to terrorists

ثانياً : ارهابيين أو لهم علاقة بالارهابيين :-

7. Haji Abdul Manan AGHA, Pakistan (a.k.a. SAIYID, Abd Al Man'am)

حاج عبد المنان اغا -  
باكستاني معرفه ٥  
(المعروف أيضاً باسم : سعيد عبد المنعم)

.7X

8. Muhammad Al-Hamati, Yemen (a.k.a. AL AHDAL, Mohammad Hamdi Sadiq, AL MAKKI, Abu Asim)

محمد الحامتي - يعني  
(المعروف أيضاً باسم: الاهدل محمد  
حمدي صديق - المكي أبو عاصم )

.8X

9. Amin AL-HAQ - DOB: 1960, POB Nangahar Province, Afghanistan (a.k.a. AMIN, Muhammad AHHAQ, Dr. Amin, UL-HAQ, Dr. Amin)

امين الحق - من مواليد ١٩٦٠ ، مقاطعة  
ننجرهار ، افغانستان . معرفه بالحق  
(المعروف أيضاً باسم: امين محمد  
اهماك - الحق الدكتور امين )

.9X

10. Saqr AL-JADAWI  
DOB:1965

صقر الجداوي  
من مواليد ١٩٦٥

.10X

11. Ahmed Said AL KADR- DOB: 01 March 1948, POB: Cairo, Egypt. (a.k.a Al KANADI, Abu Abd Al-Rahman)

أحمد سعيد القدر - من مواليد ١ مارس  
١٩٤٨ ، القاهرة - مصر  
(المعروف أيضاً باسم : الكندي أبو عبد  
الرحمن )

.11X

12. Yasin AL-QADI- POB: Jeddah, Saudi Arabia (a.k.a KADI, Shaykh Yassin Abdullah).

ياسين القاضي - من مواليد جده ،  
السعودية  
(المعروف أيضاً باسم: القاضي الشيخ  
ياسين عبد الله )

.12X

13. Sa'd AL-SHARIF  
DOB: 1969 , POB : Saudi Arabia

سعد الشريف  
من مواليد ١٩٦٩ بالسعودية

.13X

14. Bilal Bin Marwan  
DOB:1947.

بلال بن مروان  
من مواليد ١٩٤٧

.14X

15. Ayadi Chafiq Bin Muhammad- DOB: 21 January 1963, POB Sfais (Sfax), Tunisia. (a.k.a Ayadi Shafiq Ben Muhammed - AIADY SHAFIK Ben Muhammed- Ayadi Ben Muhammad)

عيادي شفيق بن محمد - من مواليد ٢١  
يناير ١٩٦٣ بصفاقس - تونس  
(المعروف أيضاً باسم: عيادي شفيق بن  
بن محمد - عيادي شفيق بن محمد -  
عيادي بن محمد )

.15X

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2002

16. Mamoun Darkazanli-DOB:4AUG  
1958 POB: Aleppo, Syria.  
Passport No: 1310636262 (Germany)

مأمون داركازانلي -  
مواليد ٤ أغسطس ١٩٥٨ حلب - سوريا  
جواز سفر رقم: ١٣٦٢٦٢ (الصانى)

17. Riad Hijazi  
DOB: 1968, POB: California, USA.  
(a.k.a. Hijazi Raed M.- Al Hawan Abu  
Ahmed - Al Maghribi Rashid-Al  
Amriki Abu Ahmad- Al Shahid Abu  
Ahmed)

رياض حجازي  
من مواليد ١٩٦٨ ، كاليفورنيا، الولايات  
المتحدة .  
(المعروف أيضا باسم: حجازي رائد إم -  
الهاون ابو احمد - المغربي رشيد -  
الأمريكي أبو احمد - الشهيد ابو احمد)

18. Mufti Rashid Ahmed Ladhyanoy -  
Karatchi - Pakistan  
(a.k.a. Ludhianvi Mufti Rashid Ahmed  
- Wadhyanoy Rasheed Ahmed -  
Mufti Rashid Ahmed).

موقعي راشد احمد لادهيانوي -  
كراتشي ، باكستان .  
(المعروف باسم : لادهيانوي مفتى راشد  
احمد - وادهيانوي رشيد احمد - مفتى  
راشد احمد ) .

19. Omar Mahmoud Uthman  
DOB: 30 December 1960 or 13  
December 1960 - London - England.  
(a.k.a. Al-Filistini , Abu Qatada -  
Takfiri, Abu Umar - Abu Umar Abu  
Omar - Uthman, Al-Samman - Umar  
Abu Umar - Uthman, Umar - Abu  
Ismail).

عمر محمود عثمان -  
من مواليد ٣٠ ديسمبر ١٩٦٠ أو ١٣  
ديسمبر ١٩٦٠ بلندن - إنجلترا  
(المعروف أيضا باسم الفلسطيني أبو قتادة  
- تكتيري أبو عمر - أبو عمر أبو عمر -  
عثمان السمان - عمر أبو حمد - عثمان  
حمر - أبو إسماعيل ) .

20. Tahir (or Takhir) Yuldashev  
Uzbekistan

طاهر (أو طاهر) يلداشاف -  
أوزبكستان .

21. Mohammad Zia - Peshawar -  
Pakistan  
(a.k.a ZIA, Ahmad),

محمد ضياء - بيشاور -  
باكستان  
(المعروف أيضا باسم : ضياء احمد)

22. Abdullah Ahmed Abdullah  
DOB: 1960 - Egypt.

عبد الله احمد عبد الله (صوبي)  
من مواليد ١٩٦٠ بمصر .

23. Muhsin Musa Marwalli Arwah  
DOB: 19 June 1964 - Egypt.

محسن موسى مثولي عطوة  
من مواليد ١٩ يونيو ١٩٦٤ بمصر .

24. Anas Al Liby - Libyan (in  
Afghanistan)  
DOB: 30 March 1964 or 14 May  
1964.

أنس الليبي - ليبي (في أفغانستان)  
من مواليد ٣٠ مارس ١٩٦٤ أو ١٤ مايو  
١٩٦٤ .

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400.

25. Ahmad Khalfan Ghailani .٢٥ ✕  
DOB: 1 August 1970, Zanzbar, Tanzania. احمد خلفان غيلاني  
من مواليد ١٨٧٠ في ١٠ أغسطس ١٩٧٠ في زانزبار بتنزانيا.

26. Fazul Abdullah Mohamed .٢٦ ✕  
DOB: 25 January 1974 - Kenya. فضل عبد الله محمد  
من مواليد ٢٥ ديسمبر ١٩٧٤ في كينيا.

27. Mustafa Mohamed Fadhl .٢٧ ✕  
DOB: 23 June 1976 Cairo - Egypt (or may Kenya). مصطفى محمد فضيل  
من مواليد ٢٣ يونيو ١٩٧٦ بالقاهرة - مصر (أو ربما من مواليد كينيا).

28. Fahid Mohamed Ally Msalam .٢٨ ✕  
(a.k.a. Usama Al Kenei), DOB: 19 February 1976, Mumbassa - Kenya. فهد محمد علوي مسلم  
من مواليد ١٩ فبراير ١٩٧٦ بمبابا - كينيا.  
(المعروف أيضاً باسم : أسامة الكيني)

29. Sheikh Ahmed Salim Swedan .٢٩ ✕  
DOB: 9 April 1969 or 9 April 1960, Mumbassa - Kenya. شيخ أحمد سليم سودان  
من مواليد ٩ إبريل ١٩٦٩ أو ٩ إبريل ١٩٦٠ بمبابا - كينيا.

30. Abdul Rahman Yasin .٣٠ ✕  
DOB: 10 April 1960, Indiana, USA. عبد الرحمن ياسين  
من مواليد ١٠ إبريل ١٩٦٠ بإنديانا - الولايات المتحدة

31. Ahmad Ibrahim Al Mughassil .٣١ ✕  
POB: Saudi Arabia. أحمد إبراهيم المغصص  
من مواليد السعودية .  
(المعروف أيضاً باسم : أبو عمران)

32. AbdulKarim Hussein Mohamed Al Nasser .٣٢ ✕  
POB: Saudi Arabia. عبد الكريم حسين محمد الناصر  
من مواليد السعودية

33. Ibrahim Saleh Mohamed Al Yacoub .٣٣ ✕  
DOB: 16 October 1966, Saudi Arabia. إبراهيم صالح محمد اليعقوب  
من مواليد ١٦ أكتوبر ١٩٦٦ بالسعودية .

34. Ali Arwa .٣٤ ✕  
DOB: 1963, Lebanon. علي عطوة  
(a.k.a Abu Salim), من مواليد ١٩٦٣ - لبنان  
(المعروف أيضاً باسم : أبو سليم)

35. Ali Saed Ali Elhooorie. .٣٥ ✕ علي سعيد علي الحوري

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DIB\_003248

10/11/04 14:00 10.00 FEDERAL BANK OF THE UAE

36. Hassan Izz Al-Dine .  
 37. Ahmad Mohammed Hamed Ali.  
 38. Khalid Shaikh Mohamed  
 DOB : 1 March 1964 - Kuwait  
 39. Imad Fayez Magniyah  
 DOB : 7 December 1962 - Lebanon.

All names in between brackets are either additional or incomplete, therefore please verify these names and check with us, in order to inform you of necessary action.

Your are also required not to transfer any funds to the persons /or entities mentioned above into any territory or country and in case you received funds from the persons /or entities mentioned or for their favour to freeze it immediately.

Non compliance will lead to freezing of your assets in the USA and its financial institutions and other countries and would subject you to severe penalties in the UAE

Since these names were announced some time ago, you are requested to respond within (7) days.

Please provide the Banking Supervision & Examination Department with relevant details on the attached form.

In your communications, please use facsimile No. (02) 6674501.

Yours faithfully,



سلطان بن ناصر السويدي  
 المحافظ

Sultan Bin Nasser Al Suwaidi  
 Governor

ARMS\sign\gm\sk\mn  
 1046-2001.dwg

جـ / مـ

Redacted

	T-970	P.05/08	F-135	٤٥٠٠٣
٣٣	حسن عز الدين	.	.	✓
٣٧	احمد محمد حامد علي	.	.	✓
٣٨	خالد شيخ محمد	.	.	✓
	من مواليد ١ مارس ١٩٦٤ - الكويت	.	.	
٣٩	عماد فايز مخنثة	.	.	✓
	من مواليد ٧ ديسمبر ١٩٦٢ - لبنان	.	.	

كافة الأسماء فيما بين قوسين إما إضافية أو غير كاملة ، لذا يرجى منكم فحص هذه الأسماء والتتأكد لدينا لإعلامكم بالإجراءات الضرورية المطلوبة .

يطلب منكم أيضا عدم تحويل أية أموال إلى الأشخاص / الجهات المذكورة أعلاه في أي منطقة أو دولة وفي حالة إستلام أموال من الأشخاص / الجهات المذكورة أو لصالحها القيام بتجميدها فوراً.

إن عدم الالتزام سينؤدي إلى تجميد أموالكم في الولايات المتحدة الأمريكية ومشاتها المالية ودول أخرى وسيعرضكم إلى عقوبات صارمة في دولة الإمارات .

بما أن هذه الأسماء أعلنت منذ قترة ، فيرجى منكم الرد خلال (٢) أيام .

يرجى موافاة دائرة الرقابة والتثبيث على المصارف بالبيانات ذات الصلة على النموذج المرفق .  
 في مراسلكم ، يرجى استخدام الفاسكين رقم ١ ٦٦٧٤٥٠١ (٠٢) .

وتقضوا بقبول فائق الاحترام ،

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بنك دبي الإسلامي  
DUBAI ISLAMIC BANK

(F&AD 301/01) : مرحله

التاريخ : 2001/11/12

معالي / سلطان بن تاucher السويدي  
محافظ المصرف المركزي  
الامارات العربية المتحدة - أبو ظبي

السلام عليكم ورحمة الله وبركاته

الموضوع: قرار المصرف المركزي رقم 2/350/2001 المؤرخ 07/11/2001

بالإشارة إلى الموضوع أعلاه، نود إفاده معاييركم بأن بنك دبي الإسلامي قد التزم  
بضمون القرار المشار إليه أعلاه على النحو الوارد ذكره أدناه:-

1. تم البحث في قائمة الأسماء الأبجدية المتاحة في سجلات البنك، وتم التأكيد من عدم وجود أي من الأسماء المذكورة (أفراد، مؤسسات، منظمات ... الخ) ضمن بيانات متعاملينا. يستثنى من ذلك ما ورد من أسماء غير ر迦عية لسم تتمكن من التأكيد من دقها لمعد استيفاء الاسم الرباعي أو اسم العائلة.
2. تم إدراج الأسماء الواردة في قراركم ضمن القائمة المسرودة بالبنك للعمل على ضمان عدم فتح أي حسابات لهم أو إجراء أي عماملات معهم مستقبلاً.
3. تم اتخاذ إجراءات تقنية للتحويلات الصادرة والواردة مسبقاً قبل لأي من الأسماء الوارد ذكرها في قراركم لضمان وقف مثل هذه التحويلات وجمدها بصورة مبكرة وإبطاء متابعة هذا الموضوع من قبل قسم مكافحة عمليات غسل الأموال والعمليات المشبوهة الأخرى.
4. تم التعميم على كافة فروع البنك بعدم فتح أي حسابات وعدم قبول أو إجراء أية معاملة مصرفيّة من أي نوع تخص المذكورين في قرار المصرف المركزي.

# محمد سعيد الشريفي

## المدير التنفيذي لدائرة الشؤون المالية والإدارية

نمسخة إلى :

- محللي تقييم مجلس الادارة .. المؤشر.
- مسايرة المديرين العام .. المؤشر.
- متغير اداري في المطالبات المركرية - سقم - تقييم - بحث - الاموال.

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T-308 P.002/008 F-242

مصرف الإمارات العربية المتحدة المركزي  
CENTRAL BANK OF THE U.A.E.Central Bank  
Decision No. : 2/355/01  
Date : 7/11/2001قرار المصرف  
المركزي رقم : ٢/٣٥٥/٢  
التاريخ : ٢٠٠١/١١/٧

To : All Banks, Moneychangers, Investment Companies and other Financial Institutions Operating in the UAE (Including Insurance sector and Financial Markets)

إلى : كافة البنوك والصرافات وشركات الاستثمار المالية والمنشآت المالية الأخرى العاملة في دولة الإمارات العربية المتحدة (يشمل قطاع التأمين والأسواق المالية)

After greetings,

بعد التحية ،،،

Based on United Arab Emirates decision in conjunction with the International efforts to fight terrorism , you are required to immediately search for and freeze any accounts , deposits, and investments in the names of the following (names between brackets are excluded) :

بناء على قرار دولة الإمارات العربية المتحدة بالتضامن مع الجهود الدولية لمكافحة الإرهاب ،  
يطالب منكsem قبوراً البحث عن وتجميد  
أية حسابات أو ودائع أو استثمارات بالأسس  
الكافلة (تستثنى الأسماء ما بين القوسين) :-

First : Terrorist Organizations or Terrorist Non Government organizations or entities :-أولاً : المنظمات الإرهابية أو الإرهابية غير  
الحكومية أو الكيانات الإرهابية

1. Aaran Money Wire Service Inc., Minneapolis, Minnesota - U.S.A.
2. Al Baraka Exchange L.L.C., Deira Dubai, U.A.E.
3. Al Barakaat, Mogadishu, Somalia; Dubai, U.A.E.
4. Al-Barakaat Bank, Mogadishu, Somalia.
5. Al-Barakat Bank of Somalia (BSS) Mogadishu, Somalia; Bossaso, Somalia (a.k.a Barakat Bank of Somalia).
6. Al-Barakat Finance Group Dubai, U.A.E.; Mogadishu, Somalia

1. شركة آaran لخدمات التحويل المالي ، مينيابولس ، مينيسوتا - الولايات المتحدة .
2. شركة البركة للصرافة ديره ، دبي - الإمارات العربية المتحدة
3. البركات مقديشو ، الصومال ، دبي - الإمارات
4. بنك البركات مقديشو ، الصومال
5. بنك البركات الصومالي (بي إس إس)  
مقديشو ، الصومال ، بوساس -  
الصومال  
(المعروف أيضاً بنك بركات الصومال)
6. مجموعة البركات للتمويل  
دبي ، الإمارات ، مقديشو ، الصومال .

16/08 2004 MON 11:26 [TX/RX NO 5940] 002

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7. Al-Barakat Financial Holding Co. شركة البركات المالية  
Dubai, UAE; Mogadishu, Somalia. دبي ، الإمارات ، مقاديشو ، الصومال .

8. Al-Barakat Global Telecommunications البركات للاتصالات الدولية  
Dubai , U.A.E ; Mogadishu , Somalia; Hargeysa, Somalia. دبي - الإمارات ، مقاديشو ، الصومال ، هرجيسا ، الصومال .  
(a.k.a Barakaat Gibetel Company) (المعروف أيضاً بشركة بركات للاتصالات الدولية)

9. AJ-Barakat Group of Companies مجموعة شركات البركات الصومال المحدودة  
Somalia Limited Dubai , U.A.E; Mogadishu, Somalia. (a.k.a AJ-Barakat Financial Company),  
[REDACTED] Minneapolis, Minnesota - USA. دبي - الإمارات ، مقاديشو ، الصومال (المعروف أيضاً بشركة البركات المالية)  
[REDACTED] مينيابولس ، مينيسوتا - الولايات المتحدة

13. Al Taqwa Trade, Property and Industry التقوى للتجارة - شركة العقارات  
Company Limited - Liechtenstein. والصناعة المحدودة - لكتشتين .  
(a.k.a Al Taqwa Trade, Property and Industry - Al Taqwa Trade, Property and Industry Establishment - Himmat Establishment) (المعروف أيضاً بالقوى للتجارة و العقارات والصناعة - ومؤسسة القوى للتجارة والعقارات والصناعة - مؤسسة هيمات .

14. Asat Trust Reg. إساث ترست رج  
Liechtenstein. لكتشتين

15. Bank Al Taqwa Limited بنك القوى ليمتد  
Nassau - Bahamas ناساو ، بهاما  
(a.k.a Al Taqwa Bank - Bank Al Taqwa). (المعروف أيضاً بنك القوى )

16. Barakaat Construction Co. شركة بركات للإنشاء  
Dubai - UAE دبي - الإمارات

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7. Al-Barakat Financial Holding Co.  
Dubai, UAE; Mogadishu, Somalia

٧. شركة البركات المالية  
دبي ، الإمارات ، مقايسشو ، الصومال .

8. Al-Barakat Global Telecommunications  
Dubai , U.A.E ; Mogadishu , Somalia;  
Hargeysa, Somalia  
(a.k.a Barakaat Globetel Company),

٨. البركات للاتصالات الدولية  
دبي - الإمارات ، مقايسشو ، الصومال ،  
هرجيسا ، الصومال .  
(المعروف أيضاً بشركة برکات للاتصالات  
الدولية)

9. Al-Barakat Group of Companies  
Somalia Limited  
Dubai , U.A.E; Mogadishu, Somalia.  
(a.k.a Al-Barakat Financial Company),

٩. مجموعة شركات البركات الصومال  
المحدودة  
دبي - الإمارات ، مقايسشو ، الصومال  
(المعروف أيضاً بشركة البركات المالية)

10. Al-Barakat International  
, Dubai - U.A.E.  
(a.k.a Baraco Co.)

١٠. البركات الدولية  
دبي - الإمارات  
(المعروف أيضاً بشركة بر اكو)

11. Al-Barakat Investments,  
Deira, Dubai , U.A.E.

١١. البركات للإستثمارات  
دبيه ، دبي ، الإمارات

12. Al-Barakaat Wiring Service,  
Minneapolis, Minnesota - USA

١٢. البركات للخدمات البرقية  
مينيابولس ، مينيسوتا - الولايات المتحدة

13. Al Taqwa Trade, Property and Industry  
Company Limited - Liechtenstein.  
(a.k.a Al Taqwa Trade, Property and  
Industry - Al Taqwa Trade, Property  
and Industry Establishment - Himmat  
Establishment)

١٣. التقوى للتجارة - شركة العقارات  
والصناعة المحدودة - لكتشتين.  
(المعروف أيضاً بالقوى للتجارة و  
العقارات والصناعة - ومؤسسة التقوى  
للتجارة والعقارات والصناعة - مؤسسة  
هيمنت.

14. Asat Trust Reg.  
Liechtenstein

١٤. إسات ترست رج  
لكتشتين

15. Bank Al Taqwa Limited  
Nassau - Bahamas  
(a.k.a Al Taqwa Bank - Bank Al  
Taqwa).

١٥. بنك التقوى ليمتد  
ناسار ، بيماما  
(المعروف أيضاً بنك التقوى )

16. Barakaat Construction Co.  
Dubai - UAE

١٦. شركة برکات للإنشاء  
دبي - الإمارات

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17. Barakaat Group of Companies, Dubai, U.A.E., Mogadishu, Somalia. ١٧. مجموعة شركات برకات دبي - الإمارات ، مقاديشو ، الصومال

18. Barakaat International, Sweden ١٨. برکات الدولية السويد

19. Barakaat International Foundation, Spanga, Stockholm, Sweden; ١٩. مؤسسة برکات الدولية سبانغا ، ستوكهولم السويد

20. Barakaat North America Ottawa, Ontario, Canada. ٢٠. شركة برکات أمريكا الشمالية أوتاوا - أنتاريو ، كندا .

21. Barakaat Red Sea Telecommunications, Somalia. ٢١. برکات البحر الأحمر للاتصالات الصومال

22. Barakat Telecommunications Co. Somalia, Ltd. Dubai - U.A.E. ٢٢. شركة برکات للاتصالات الصومال ليمتد دبي - الإمارات

23. Barakat Banks and Remittances, Mogadishu, Somalia; Dubai, U.A.E. ٢٣. بنوك وتحويلات برکات مقاديشو ، الصومال ، دبي ، الإمارات

24. Barakaat Boston, Dorchester, Massachussets - U.S.A ٢٤. برکات بوسطن دورتشستر ، ماسا شوستس - الولايات المتحدة

25. Barakat Computer Consulting (BCC) Mogadishu, Somalia. ٢٥. برکات لاستشارات الكمبيوتر (بى سى سي) مقاديشو ، الصومال

26. Barakat Consulting Group (BCG) Mogadishu, Somalia. ٢٦. مجموعة برکات لاستشارات (بى سى سي جي) مقاديشو ، الصومال

27. Barakat Global Telephone Company, Magadishu, Somalia, Dubai - U.A.E. ٢٧. شركة برکات الدولية للهاتف مقاديشو ، الصومال ، دبي ، الإمارات

28. Barakat Enterprise, Columbus, OHIO - USA. ٢٨. مؤسسة برکات كولومبيا ، أوهايو - الولايات المتحدة

29. Barakat International Companies (BICO) Mogadishu, Somalia; Dubai, U.A.E. ٢٩. شركات برکات الدولية (بيكو) مقاديشو ، الصومال ؛ دبي - الإمارات

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٣٠.	Barakaat International, INC. Minneapolis, Minnesota - USA.	شركة برకات الدولية مينيابولس ، مينيسوتا - الولايات المتحدة.
٣١.	Barakat Post Express (BPE) Mogadishu, Somalia.	برکات للبريد السريع (بي بي اي) مقديشو ، الصومال .
٣٢.	Barakat Refreshment Company Mogadishu, Somalia; Dubai, U.A.E.	شركة برکات للمنعشات ، مقديشو ، الصومال ؛ دبي ، الإمارات .
٣٣.	Barakat Telecommunications Company Limited Mogadishu, Somalia; The Netherlands. (a.k.a Betelco),	شركة برکات للاتصالات ليمتد مقديشو ، الصومال - هولندا (المعروف أيضاً بتلوكو) ،
٣٤.	Barakaat Wire Transfer Co. Seattle, Washington - USA.	شركة برکات للتحويل البرقي ، سياتل ، واشنطن - الولايات المتحدة
٣٥.	Barako Trading Company, LLC Dubai - U.A.E.	شركة براکو التجارية ذ م م دبي - الإمارات
٣٦.	Baraka Trading Co. Dubai - U.A.E.	شركة برکه التجارية ذ م م دبي - الإمارات .
٣٧.	Global Service International Minneapolis, Minnesota - USA	غلوبال سيرفيس إنترناشونال مينيابولس ، مينيسوتا - الولايات المتحدة .
٣٨.	Heyatul Ulya, Mogadishu, Somalia.	حياة الأولية مقديشو ، الصومال .
٣٩.	Nada Management Organization Sa Switzerland. (f.k.a Al Taqwa Management Organization SA),	مؤسسة ندى للإدارة اس ايه سويسرا (سابقاً معروفة بمؤسسة التقوى لل إدارة اس ايه) ،
٤٠.	Parka Trading Company Deira, Dubai, UAE.	شركة برکه التجارية دیره ، نبی ، الإمارات
٤١.	Red Sea Barakat Company Limited Mogadishu, Somalia; Dubai, U.A.E.	شركة برکات البحر الأحمر ليمتد مقديشو ، الصومال ؛ دبي ، الإمارات
٤٢.	Somali Internet Company, Mogadishu, Somalia	شركة الصومال إنترنت مقديشو ، الصومال .

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(5)	(٥)
43. Somali International Organization, Minneapolis, Minnesota - USA	منظمة صومالي للإغاثة الدولية مينيابولس ، مينيسوتا - الولايات المتحدة .
44. Somali Network AB, Spanga, Sweden.	شبكة صومالي ايه بي ، سبانغا ، السويد
45. Youssef M. Nada Switzerland.	يوسف م ندى سويسرا
46. Youssef M. Nada & Co. Vienna, Austria.	يوسف م ندى وشركاه فيينا ، النمسا

Second: Persons with Terrorists  
Connections :-

ثانياً: أشخاص لهم علاقة بارهابيين: -

47.	Hussein Mahamud Abdulkadir DOB 01 June 1968 Florence, Italy.	حسين محمود عبد القادر تاریخ المیلاد ١ یونیو ١٩٦٨ فلورنس ، ایطالیا
48.	Abdirisak Aden DOB : 1 June, 1968 Spanga, Sweden.	عبد الرزاق آدن تاریخ المیلاد ١ یونیو ١٩٦٨ سبانغا ، السوید
49.	Abbas Abdi Ali, Mogadishu, Somalia	عباس عبدی علی مقادیشو ، الصومال
50.	Abdi AbdulAziz Ali, DOB 01 January 1955 Spanga – Sweden	عبدی عبد العزیز علی تاریخ المیلاد ١ یناير ١٩٥٥ سبانغا – السوید
51.	Yusaf Ahmed Ali, DOB : 20 November 1974 Spanga, Sweden	یوسف احمد علی تاریخ المیلاد ٢٠ نومبر ١٩٧٤ سبانغا ، السوید
52.	Dahir Ubeidullahi Aweys Rome , Italy.	ظاهر عبید الله عویس روما ، ایطالیا
53.	Hassan Dahir Aweys DOB : 1935 - Citizen Somalia (a.k.a Ali, Sheikh Hassan Dahir Aweys - Awes, Shaykh Hassan Dahir).	حسن ظاهر عویس تاریخ المیلاد ١٩٣٥ - مواطن صومالی (المعروف أيضاً باسم: الشيخ حسن ظاهر عویس على - حسن ظاهر عویس) ،

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06-16-04 10:36 FROM-AMLSU

+671 2 6674501

T-306 P.007/008 F-242

(6)

(6)

54. Ali Ghaleb Himmat ، ٥٤. على غالب هيمات ،  
DOB : 16 June 1938; POB Damascus, تاريخ الميلاد ١٦ يونيو ١٩٣٨ دمشق ،  
Syria, سوريا  
Switzerland & Tunisia. تونس

55. Albert Friedrich Armand Huber ٥٥. البرت فريديريك أرماند هوبير  
DOB : 1927 تاريخ الميلاد ١٩٢٧  
Switzerland. سويسرا  
(a.k.a Huber, Ahmed), (المعروف أيضاً باسم : هوبير أحمد)

56. Hussein, Liban, ٥٦. حسين ليبان ،  
Ontario, Ottawa, Canada. أونتاريو ، أوتاوا - كندا

57. Garad Juma ٥٧. غاراد جما  
DOB : 26 June 1974 تاريخ الميلاد ٢٦ يونيو ١٩٧٤  
Minneapolis, Minnesota - USA مينيابولس ، مينيسوتا - الولايات المتحدة  
(a.k.a Nor, Garad K. - Warsame, (المعروف أيضاً باسم : غارادك نور -  
Faturne Ahmed), واسرسايم فارتون أحمد)

58. Ahmed Nur Ali Jim'ale ٥٨. احمد نور علي جمالي  
Dubai - U.A.E. دبى - الإمارات  
(a.k.a Ahmed Ali Jimale - , Ahmad Nur Ali Jim'ale - , Ahmed Nur Jumale - Ahmed Ali Jumali) (المعروف أيضاً باسم : احمد علي جمالي -  
- احمد نور علي جمالي - احمد علي جمالي)

59. Abdullahi Hussein Kahie ٥٩. عبد الله حسين كاهي  
Mogadishu, Somalia مقاديشو ، الصومال

60. Mohamed Mansour ٦٠. محمد منصور  
DOB : 1928, POB Egypt or U.A.E تاريخ الميلاد ١٩٢٨ ومكان الميلاد مصر  
Zurich, Switzerland. أو الإمارات  
(a.k.a Al-Mansour, Dr. Mohamed) زورخ ، سويسرا  
(المعروف أيضاً باسم د. محمد المنصور)

61. Zeinab Mansour Fattouh, ٦١. زينب منصور فتوح  
Zurich, Switzerland. زورخ ، سويسرا

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08-16-04 10:36 FROM-AMSCU

+871 2 6674501

T-308 P.008/008 F-242

(7)

62. Youssef Nada,  
 DOB 17 May 1931 or 17 May, 1937  
 POB Alexandria, Egypt ; Citizen :  
 Tunisia.  
 (a.k.a. Nada, Youssef M. - Nada Youssef  
 Mustafa)

(7)

٦٢ يوسف ندى  
 تاريخ الميلاد ١٧ مايو ١٩٣١ أو ١٧ مايو  
 ١٩٣٧ ، مكان الميلاد الإسكندرية مصر  
 ومواطن تونسي  
 (المعروف أيضاً بندى يوسف م - ندى  
 يوسف مصطفى)

All names in between brackets are either additional or incomplete, therefore please verify these names and check with us, in order to inform you of necessary action.

كافة الأسماء فيما بين قوسين إما إضافية أو غير كاملة ، لذا يرجى منكم فحص هذه الأسماء والتتأكد لدينا لإعلامكم بالإجراءات الضرورية المطلوبة .

يطلب منكم أيضاً عدم تحويل أية أموال إلى الأشخاص / الجهات المذكورة أعلاه في أي منطقة أو دولة وفي حالة إسلام أموال من الأشخاص / الجهات المذكورة أو لصالحها القائم بتجميدها فوراً.

Your are also required not to transfer any funds to the persons /or entities mentioned above into any territory or country and in case you received funds from the persons /or entities mentioned or for their favour to freeze it immediately.

إن عدم الالتزام مثلكم إلى تحويل أموالكم في الولايات المتحدة الأمريكية ومشاتتها المالية ودول أخرى وسيعرضكم إلى عقوبات صارمة في دولة الإمارات .

Please provide the Special Unit, Central Bank , Abu Dhabi, with relevant details on the attached form .

يرجى موافقة الوحدة الخاصة بالصرف المركزي ، أبوظبي ، بالبيانات ذات الصلة على التموزج المرفق .

In your communications, please use facsimile No. (02) 6674501.

في مراسلكم ، يرجى استخدام الفاكس رقم ٦٦٧٤٥٠١ (٠٢) .

Yours faithfully,

وتقضوا بقبول فائق الاحترام ،

سلطان بن ناصر السويدي  
 المحافظ  
 Sultan Bin Nasser Al Suwaidi  
 Governor

ARMS/JS/Mn  
 1205-2001

م ع / م



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DIB\_003258

08-18-06 10:36 FROM-AMLSU

+871 2 6674501

T-308 P.008/009 T-242

الرد بشأن Response in regard to  
 قرار المصرف المركزي رقم ١/٣٥٥/٢  
 Central Bank Decision No. 2/355/01  
 Dated 7/11/2001 بتاريخ ٢٠٠١/١١/٧

From (Bank):

من (بنك):

First: Identical Names (Frozen)		أولاً: أسماء مطابقة (جمد)
Name of account holder (Account Number)	الرصيد المتوفر Available Balance	اسم صاحب الحساب (رقم الحساب)

Second: Similar Names		ثانياً: أسماء مشابهة
Name of account holder (Account Number)	الرصيد المتوفر Available Balance	اسم صاحب الحساب (رقم الحساب)

Authorized Signatures:	التوقيع المعتمدة:

16/08 2004 MON 11:26 [TX/RX NO 5940] 009

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بنك دبي الإسلامي  
DUBAI ISLAMIC BANK

(F&AD 305/01) : مرحبا

التاریخ: 13/11/2001

الموسى / سلطان بن ناصر السعوسي  
محمد المصطفى المركزي  
الإمارات العربية المتحدة - أبو ظبي

لَمْ يَعْلَمْ مَنْ يَرْحَمُهُ اللَّهُ وَمَنْ يَرْكَأْهُ

الموضوع: قرار المصرف المركزي رقم 2/355/2001 تاريخ 07/11/2001

الإعارة إلى الموضوع أعلاه، نود إفاداة عاليكم بإن بنك دبي الإسلامي قد التزم  
بمضمون القرار المشار إليه أعلاه على النحو الوارد ذكره أدناه:

١. تم البحث في قائمة الأسماء الأبجدية المتاحة في سجلات البنك، وتم التأكيد من عدم وجود أي من الأسماء المذكورة (أفراد، مؤسسات، منظمات ... الخ) ضمن بيانات معاملينا، يستثنى من ذلك ما ورد من أسماء غير رجاعية لمن تتمكن من التأكيد من دقتها لعدم استيفاء الاسم الرياعي أو اسم العائلة مما عدا الأسماء التالية :

البركة للصرافة ش.ذ.م.م. حساب رقم 6267440 مبلغ منذ 21/02/1998 . حساب رقم 6267483 مبلغ منذ 21/02/1998 .

بنك البركة الصومالي حساب رقم 7250339 حساب جاري باسم فتحى  
ف.م. تاریخ 11/03/2000 ورصيد الحساب صفر.

حساب جاري مراحل باسم Barakaat Bank of Somalia Ltd. (B.B.S) بنك  
بركات الصومالي المحدود (بب.بي.اس) مشابه لما هو وارد في البند الخامس -  
الفقرة اولا من قراركم "5- بنك البركات الصومالي (بب.اس) المعروف أيضا  
بنك بركات الصومال" ورقم الحساب لدينا هو 1,147,207.62 درهم، وقد  
تم تحويل الحساب مؤقتا بالنتيجة تأكيدكم.

أحمد علي جمعالي، صومالي الجنسيّة، ص.ب/ 3313 :  
حساب جاري رقم 6061192، رصيد الحساب 81.054.74 درهم.  
بطاقة ف-1، رقم 4568-3401-50063960

ص.ب ١٠٨٠٠، دبي، دولة الإمارات العربية المتحدة  
هاتف: ٩٧٤٠٠٣٦٥٢٩٣٣، فاكس: ٩٧٤٠٠٣٦٥٢١١٥  
العنوان: DUBAIABAD، ISLAMI EM، SWIR: DUIDAEM  
البريد الإلكتروني: [www.duidaeem.com](http://www.duidaeem.com)

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DIB 003260

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## بنك دبي الإسلامي

2. تم إدراج الأسماء الواردة في قراركم ضمن القائمة السوداء بالبنك للعمل على ضمان عدم فتح أي حسابات لهم أو إجراء أي عماملات معهم مستقبلا.

3. تم اتخاذ إجراءات تقنية للتحويلات الصادرة والواردة مسبقاً لأي من الأسماء الواردة ذكرها في قراركم لضمان وقف مثل هذه التحويلات وتجيدها بصورة مبكرة وإناطة متابعة هذا الموضوع من قبل قسم مكافحة عمليات غسل الأموال والعمليات المشبوهة الأخرى.

4. تم التعديم على كافة فروع البنك بعدم فتح أي حسابات وعدم قبول أو إجراء إية معاملة مصرفية من أي نوع تخص المذكورين في قرار المصرف المركزي.

وتحضيرها يقبلون فالاستئذن التقدسي رحمة والاحترام !!!

محمد سعيد الشنري  
المدير التنفيذي لدائرة الشؤون المالية والإدارية

- معايير تقييم مجلس الادارة .. المقاييس
- معايير تقييم العامل .. المرئي
- مدير ادارة العمليات: المركبة - قيم مكملة غير الاموال

- 2 -

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DIB 003261